

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date August 12, 2009 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts**
 - A. Progress Report**
 - B. District Eligibility & Final Approval**
 - 1. K-09-07-253 Myrtle I. Harrington District – Contingent upon County Approval & Settlement**
 - C. Expansion Eligibility & Final Approval:**
 - 1. K-09-01-092C Lands of William Paskey Expansion #1 of the Woikoski Farms District**
 - 2. K-09-01-092D Lands of William Paskey Expansion #2 of the Woikoski Farms District**
 - 3. S-09-06-221H Line RD Farm Expansion of the J.D. Gordy District**
- II. Secretary of Agriculture's Veto**
- III. Opportunity for Public Comments**
- IV. Minutes**
- V. Financial Highlights**
- VI. Executive Session**

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.
- VII. Approval of Kent County and Sussex County Selections for PDR 14**
- VIII. Other Business**
 - 1. Delaware Community Foundation**
- IX. Adjournment**